GOVERNMENT RELATIONS COMMITTEE

Council of the County of Maui

Meeting Agenda

June 30, 2004 2:15 p.m. Council Chamber, 8th Floor 200 South High Street, Wailuku, Hawaii

website: http://www.co.maui.hi.us/committees/GR/
e-mail: gr.committee@co.maui.hi.us

COMMITTEE MEMBERS	AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Shannon Alueta or Pauline Martins) at: Office of Council
Dain P. Kane, Chair	Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).
G. Riki Hokama, Vice-Chair	ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.
Danny A. Mateo	INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.
Michael J. Molina Charmaine Tavares	DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.
	TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

GR-10(1) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS)

DESCRIPTION:

The Committee is in receipt of correspondence dated May 28, 2004, from the Mayor, requesting consideration of the following nominees to boards, committees, and commissions, requiring Council approval or disapproval within 60 days (for terms expiring on March 31, 2006, unless otherwise indicated). The Mayor also transmitted personal history forms for the nominees.

A. BOARD OF ETHICS

- 1. Florence Endrina (replacing Michael Inouye), for a term expiring on March 31, 2005.
- B. MAUI COUNTY CULTURAL RESOURCES COMMISSION
 - 1. Camellia Hamakua-Napoleon (replacing Milton K. Pa).

Page 2 GR

C. MAUI COUNTY GRANTS REVIEW COMMITTEE

1. Kenneth Rothman (replacing Michael Kaleikini).

STATUS:

The Council must approve or disapprove the nominations by July 30, 2004, or the nominees will be deemed approved. The Committee may consider whether to recommend approval or disapproval of the nominations. The Committee may also consider other related action.

NOTE:

With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(2), Hawaii Revised Statutes, are anticipated to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held.

gr:040630:ske/rkk